

### **I. Call Meeting to Order**

Council President Brent Corey called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison after which Discipleship Pastor Morgan Adcock, of the Stones Crossing Church, led in prayer.

PRESENT: Council Members Bruce Armstrong, Ron Bates, Brent Corey, Ron Deer, Linda Gibson, and Monica Magna-Rees; Deputy Clerk Treasurer Kathie Fritz; City Attorney Shawna Koons.

### **II. Minutes of the Special Joint Meeting of the Greenwood Common Council, Redevelopment Commission, and the Economic Development Commission on March 1<sup>st</sup>, 2010**

Mr. Bates moved to approve the special joint meeting minutes of the Greenwood Common Council, Redevelopment Commission, and the Economic Development Commission of February 1<sup>st</sup>, 2010. Second by Ms. Magna-Rees. **Vote: Ayes. Motion carries.**

### **III. Unfinished Business**

#### **A. Items from the City Attorney**

City Attorney Shawna Koons asked the Council Members if they had received the copy of the report on the Matters of Litigation, and if there were any questions.

#### **B. Committee Reports**

Ms. Gibson stated that the Planning Commission did not meet.

Mr. Deer stated that the Solid Waste Committee met and they approved a contract for additional space at the office and Spring Cleanup will be soon.

White River Township Greenwood Reorganization Committee Chairman Pat Sherman gave an update as requested by the Council. The referendum will be on November 2<sup>nd</sup> 2010 and if it is successful then it would be requested that the Council be seated on November 10<sup>th</sup> 2010 which will give time for the budget to be approved. The partial services would start January 2011. Further discussion regarding specific dates followed.

### **IV. Ordinances and Resolutions in Process**

#### **1. First Reading**

**ORDINANCE NO. 10-03** - AN ORDINANCE TO AMEND THE TEXTS OF GREENWOOD COMMON COUNCIL ORDINANCE NO. 82-1, AS AMENDED, ZONING; ORDINANCE NO. 99-1, AS AMENDED, SITE DEVELOPMENT PLAN REQUIREMENTS; ORDINANCE NO. 99-33, AS AMENDED, LANDSCAPING REQUIREMENTS; ORDINANCE NO. 02-12, AS AMENDED, SUBDIVISION CONTROL; AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 10, ZONING, PLANNING AND DEVELOPMENT, TO PROVIDE UNIFORM CRITERIA FOR WAIVER REQUESTS

Moved by Ms. Magna-Rees. Second by Ms. Gibson. **Vote: Ayes. Passed first reading.**

#### **2. Second Reading**

**ORDINANCE NO. 10-01** - ORDINANCE AUTHORIZING THE CITY OF GREENWOOD, INDIANA TO ISSUE ITS QUALIFIED MIDWESTERN DISASTER AREA OR RECOVERY ZONE FACILITY BONDS (ELONA PROJECT) AND APPROVING OTHER ACTIONS IN RESPECT THERETO

Moved by Mr. Deer. Second by Ms. Gibson. City Attorney Shawna Koons recommended an amendment to the second whereas clause first line from "March 1<sup>st</sup> 2010" to March 4<sup>th</sup> 2010". Moved by Mr. Bates. Second by Ms. Magna-Rees. **Vote: Ayes. Amendment to Ordinance No. 10-01 passes.**

City Attorney Shawna Koons recommended an amendment to include the revised Trust Indenture and the revised mortgage document in the attachments. Moved by Mr. Deer. Second by Mr. Bates. **Vote: Ayes. Amendment to Ordinance No. 10-01 passes.**

**Vote: Ayes: Mr. Deer, Ms. Gibson, Ms. Magna-Rees, Mr. Bates, and Mr. Corey.**  
**Nay: Mr. Armstrong. Passed second reading, as amended.**

### **3. Introductions of ordinances and resolutions**

**ORDINANCE NO. 10-05** - AN ORDINANCE TO AMEND THE TEXT OF GREENWOOD ORDINANCE NO. 09-28, "AN ORDINANCE TO ESTABLISH AN EQUITABLE IMPACT FEE FOR THE PURPOSE OF PLANNING AND FINANCING PARK AND RECREATIONAL INFRASTRUCTURE TO SERVE NEW DEVELOPMENT IN THE CITY OF GREENWOOD", TO AMEND SECTION 8, "FORM OF RECEIPT", TO REVISE THE RECEIPT FORM

**ORDINANCE NO. 10-06** - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE RAINY DAY FUND (\$100,000.00)

### **V. Miscellaneous Business**

#### **A. Council**

None.

#### **B. Clerk Treasurer**

None.

#### **C. City Attorney**

None.

#### **D. Audience**

Gary Mears, 2314 Blossom Drive, stated his son Michael Anthony Farmer had passed away in an accident in a retention pond. Mr. Mears stated that in 2002 an ordinance was passed that required new subdivisions with retention ponds to have barriers around them. Mr. Mears asked that more effective barriers be put up along retention ponds that are near roads. There have been two fatalities in retention ponds, and the Fire Department has been on at least ten runs in the past few years where cars have been pulled from retention ponds. Mr. Corey stated his sympathy for Mr. Mears loss and stated that this situation needs to be looked into. Director of Community Development Services and City Engineer Mark Richards stated that he had talked to the Mayor and directed staff to take a look at all the retention ponds in town and prioritizing the need for barriers based upon the distance of the retention ponds from the road.

#### **E. Mayor**

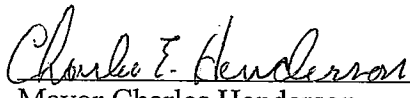
Mr. Corey stated that the Mayor had said that the City is working on the County Roads taken over by County due to annexation.

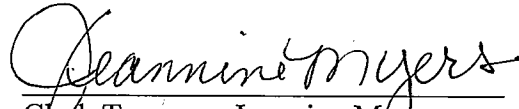
Mr. Corey presented a map on the Mayor's behalf of Old Town and the appraisal list.

Mr. Bates asked when the meeting for the Sign Ordinance will be. Mr. Corey replied that it is on March 29<sup>th</sup> 2010 at 7:00 p.m. in the Council Chambers.

**VI. Adjournment**

With no further business, the meeting adjourned at 7:35 p.m.

  
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Mayor Charles Henderson

  
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Clerk Treasurer Jeannine Myers

